



Youngsville ABC Board
P. O. Box 387
101 N College Street
Youngsville, NC 27596
(919) 556-3590
ABCStore@townofyoungsville.org

**AGENDA
REGULAR MEETING
MAY 18, 2021
9:00AM**

**YOUNGSVILLE TOWN HALL CONFERENCE ROOM
(TELECONFERENCE AND WEB CONFERENCE WILL BE AVAILABLE)
134 US 1A SOUTH**

If joining via Microsoft Teams, use the following link:
tinyurl.com/ABC-2021-05-18

If joining via phone, use the following dial-in info:
Phone Number: **872-240-8002**
Conference code: **231 861 773#**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. ETHICS STATEMENT

In accordance with G.S. 18B-201, it is the duty of every Board Member to avoid both conflicts of interest and appearances of conflicts. Does any member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.

4. CITIZEN'S COMMENTS
5. FINANCIAL REPORT
6. CONSENT AGENDA

A. MINUTES FROM THE ABC BOARD REGULAR MEETING – APRIL 20, 2021

ACTION REQUESTED: APPROVE CONSENT AGENDA

7. OLD BUSINESS

- A. UPDATE ON RENOVATION AND RELOCATION OF THE ABC STORE
- B. CONTINUE DISCUSSION OF THE PROPOSED RULES OF CONDUCT POLICY

ACTION REQUESTED: ADOPT POLICY AS PROPOSED



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8. NEW BUSINESS

- A. RESOLUTION TO ENTER A LINE OF CREDIT CONTRACT TO FUND NEW STORE OPENING PROJECT

ACTION REQUESTED: ADOPT RESOLUTION

- B. PRESENTATION OF UPDATED CONTRACT BETWEEN THE YOUNGSVILLE ABC BOARD AND THE TOWN OF YOUNGSVILLE

ACTION REQUESTED: APPROVE CONTRACT AS PROPOSED

- C. APPOINT KARI PATTON-MOTLUCK AS FINANCE OFFICER TO THE ABC BOARD

ACTION REQUESTED: APPOINT PATTON-MOTLUCK AS FINANCE OFFICER

- D. RESOLUTION AUTHORIZING THE ABC SYSTEM GENERAL MANAGER TO EXECUTE BUDGET AMENDMENTS BETWEEN BUDGET LINES AND FROM APPROPRIATED CONTINGENCY FUNDS

ACTION REQUESTED: ADOPT RESOLUTION

- E. RESOLUTION AUTHORIZING THE ABC SYSTEM GENERAL MANAGER TO EXECUTE CONTRACTS UP TO THE STATE INFORMAL BIDDING THRESHOLD

ACTION REQUESTED: ADOPT RESOLUTION

- F. SUBMISSION OF FYE 2022 PROPOSED BUDGET AND BUDGET MESSAGE

ACTION REQUESTED: SCHEDULE PUBLIC HEARING ON FYE 2022 BUDGET FOR JUNE 15, 2021 AT 9AM

- G. DISCUSSION ON PROPOSED EMPLOYEE BONUSES CONTINGENT ON SALES REACHING \$2,000,000

ACTION REQUESTED: APPROVE \$200 EMPLOYEE BONUSES CONTINGENT ON SALES REACHING \$2,000,000

9. REPORTS AND OTHER BUSINESS

- A. COVID – 19 UPDATE / DISCUSSION
B. CHAIRMAN
C. MEMBERS
D. FINANCE OFFICER
E. GENERAL MANAGER
F. CLERK



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G. TOWN ADMINISTRATOR

10. CLOSED SESSION - NONE

11. ADJOURN

This is a public meeting and is subject to North Carolina open meetings and public records law. To preserve the public record and increase transparency, video and audio recordings are performed at all public meetings. Please note these recordings, the clerk's detailed minutes of all meetings, and any documents reviewed during meetings are public domain and may be disclosed to third parties.